

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL – SPECIAL MEETING
October 5, 2016

The Agricultural Pool special meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA, and via conference call on October 5, 2016.

AGRICULTURAL POOL MEMBERS PRESENT AT WATERMASTER

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Pete Hall	State of California – CIM
Lawrence Dimock	State of California – CIM
Carol Boyd	State of California – CIM
Rob Vanden Heuvel	Dairy

AGRICULTURAL POOL MEMBERS PRESENT ON CALL

John Huitsing	Dairy
Bob Page	County of San Bernardino
Henry DeHaan for Nathan deBoom	Dairy

WATERMASTER BOARD MEMBERS PRESENT AT WATERMASTER

Paul Hofer	Crops
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WATERMASTER BOARD MEMBERS PRESENT ON CALL

Geoffrey Vanden Heuvel	Dairy
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OTHERS PRESENT

Tracy Egoscue	Egoscue Law Group
Richard Rees	AMEC

OTHERS PRESENT ON CALL

Diana Frederick	State of California – CDCR
Peter Thyberg	State of California – CDCR
Marilyn Levin	State of California – DOJ

CALL TO ORDER

Chair Feenstra called the Agricultural Pool special meeting to order at 12:15 p.m.

I. CONFIDENTIAL SESSION

The confidential session discussion began at 12:15 p.m. and concluded at 4:00 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool special meeting at 4:00 p.m.

Secretary: _____

Approved: _____ November 10, 2016